

Notice of Regular Meeting

Van Zandt County Emergency Services District No. 3 Thursday May 12 ,2022, at 7:00 PM, South Van Zandt Volunteer Fire Department Station No. 4. 24632 State Highway 64, Building B, Canton, Texas 75103.

In Compliance with provisions of Chapter 51, Texas Government Code, notice is hereby given of a regular meeting of the Board of Emergency Services Commissioners of Van Zandt County Emergency Services District No. 3, to be held at above-named location, date, and time.

Agenda

1. Call to order and establish quorum.
2. Read the minutes of the April 14, 2022 meeting.
3. Recognition of citizens; Citizen comment (Any individual may make a presentation relevant to the business of the District of not more than three (3) minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the secretary).
4. Discuss and consider proposal presented by David Slattery of Slattery and Tackett Architects relative to the new fire station.
5. Discuss and consider reports from SVZVFD.
6. Discuss and consider submitted financial reports from SVZVFD .
7. Discuss and consider ESD #3 treasurer's report and any outstanding bills to be paid.
8. Discuss and consider status of the contract with JCN Construction relative to TXDOT specified entrance (driveway) to the new fire station.
9. Discuss and consider funding issue from insurance payment for totaled fire engine.
10. Discuss and consider status of Pierce Firetruck outfitting for service.
11. Discuss and consider status of tanker #3, replacement or repair.
12. Discuss and consider status of 2020/2021 audit.
13. Discuss and consider preliminary 2022/2023 budget relative to projected 2022 revenue vs needs.
14. Discuss and consider setting date, time, and place for the next meeting of the Commissioners.
15. Adjourn

Marvin Shaw, Board President

This is to certify that the foregoing Notice of Meeting and Agenda of the Van Zandt County Emergency Services District no. 3 is a true and correct copy of said Notice and that I have posted a true and correct copy of said Notice on the notice board of the Van Zandt County Courthouse and at the South Van Zandt Volunteer Fire Department Station No. 4 , 24632 State Highway 64, Building B, Canton , Texas , at places readily accessible to the general public at all times on this ____ day of _____, 2022.

Agenda prepared by;

Marvin Shaw , Board President

The South Van Zandt County Volunteer Fire Department Station No. 4 is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the County Clerk seventy-two (72) hours prior to this meeting at (903) 567-6503 so that appropriate arrangements may be made.

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